

**WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. APRIL 11, 2016
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 NORTH TRINITY STREET, DECATUR, TEXAS**

AGENDA

1. Call Court to Order. (JDC)
2. Pledge of Allegiance. (JDC)
3. Moment of Silence. (JDC)
4. Community Forum (*The Commissioners Court invites persons with comments or observations related to County issues, projects, and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.*) (JDC)
5. Hear County Correspondence. (JDC)
6. Notify Court of Judge Clark's approval of Western Surety Company Official Bond and Oath of County Commissioner: (JDC)
 - James Harrell Lamance (Commissioner Precinct No. 3) Western Surety Company Bond No. 71025208: Term has been changed to read four (4) years; the anniversary date has been changed to read: January 1, 2020; no further changes other than above.
7. Consider approval of the following riders to Western Surety Company Official Bonds and Public Official Position Schedule Bonds, take appropriate action: (AM)
 - Stephen J. Wren (County Court at Law #2 Judge) Western Surety Company Bond No. 71175958: Term has been changed to read four (4) years; Expiration Date is January 1, 2019. No further changes other than above.
 - Glenn Hughes (Project Manager) Western Surety Company Bond No. 71608409: Term has been changed to read two (2) years; Anniversary date is November 12, 2017; no further changes other than above.
 - Wise County Asset Control (Western Surety Company Public Official Position Schedule Bond No. 69937086): Effective date has been changed to read: January 1, 2016, Anniversary Date has been changed to read: December 31, 2016. No further changes other than above. **Note: The Original Bond is filed in Official Bond and Oath Records Volume 16, Page 73 and has a recordation date of July 5, 2005. ***Note: Asset Control Manager, Diana Alexander has a Western Surety Bond No. 70070555 that is separate from the Position Bond.
 - Wise County 911 Mapping Office (Western Surety Company Public Official Position Schedule Bond No. 69039462): Effective date has been changed to read January 1, 2016; Anniversary date has been changed to read: December 31, 2016. No further changes other than above. **Note: The Original Bond is filed in Official Bond and Oath Records Volume 14, Page 306 and has a recordation date of August 28, 2000.
 - Wise County Extension Office (Western Surety Company Public Official Position Schedule Bond No. 69039470): Effective date has been changed to read January 1, 2016, Anniversary date has been changed to read: December 31, 2016; no further changes other than above.

8. Consider Western Surety Company Continuation Certificate for Bond No. 15103136 for County Engineer County of Wise for Chad Davis for a term beginning February 14, 2016 and ending February 14, 2018, take appropriate action. (AM)
9. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
10. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
11. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding bids and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action. (DA)
12. Discuss for approval:
 - a. Department Head Reports
 - b. Budget Amendments
 - c. FY14 & FY15 and FY15 & FY16 - 3 year Capital Expenditure Plan
 - d. Claims & Payroll
 - e. Utility Permits/Right of Way
 - f. Interlocal Agreements
 - g. ContractsTake necessary and/or appropriate action. (JDC)
13. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014. Take appropriate and necessary action. (JDC)
14. Consider approval of Commissioners' requests (if any) for necessary access to enter onto private property so as to clean/clear certain named County road right-of-way areas for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52). Take necessary and/or appropriate action. (JDC)
15. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, or rescind considerations. Hear reports from Fire Marshal/EMC in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (CB)
16. Accept County Committee Reports, discuss, and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.
17. Announce next regular scheduled meeting as being **Monday, April 25, 2016.**
18. **Executive Session** with County Legal Counsel, for private consultation allowed under **Texas Government Code Sec. 551.071**: discussion and legal updates of pending litigation. (JDC) (TA) (JS)

Adjourn.

J.D. Clark
County Judge
Wise County, Texas